

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, OCTOBER 19, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: To remove Addendum Agreement with United American Capital Corporation.

To discuss and consider a Settlement Agreement with Stark County Treasurer Gary Zeigler.

To discuss and consider appointment of an interim Treasurer

Jean Young: Remove Sheriff Auto and Truck Tire

Add two Budget Transfers: Adult Probation, Recorder

Add Non-Encumbered Expense- Commissioners- Jail Litigation

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel and Auditor Alan Harold for purposes of discussing imminent or pending litigation.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:12 PM

Motion Carried

Ross Rhodes went to the court of Common Pleas to have Settlement Agreement Signed by court and Gary Zeigler

Jean Young:

Approve Board Minutes
October 12, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Amended Agenda:

Remove the Sheriff Goodyear Auto And Truck Tires.
Item Held

Budget Transfer for Adult Probation Intensive Supervision program from Salary to Benefits.
\$2,664.00

Budget Transfer for the Recorder going from other to Supplies for \$600.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as presented.

Motion Carried

Request for payment of Non-Encumbered Expense
Appropriation:

Commissioners:

Benefits for Insurance- \$2000.00

Payroll for Insurance- \$20,000.00

EMA:

Grant money reimbursement to Stark State, East Canton, and Canton City Water for radios-
\$172,061.97

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

Budget Transfer:

Prosecutor:

To cover salaries-\$55,000.00- From 62000 to 61000

To cover salaries-\$69,431.57- From 67000 to 61000

Building Inspection:

For new code books-\$5000.00-From 61000 to 63000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted

Motion Carried

Prior Year Journal Entry:

Engineers:

Phone Maintenance for the 1st, 2nd, and 3rd quarter for 2010-\$2,130.15

EMA:

Grant reimbursement for building lease for Hazmat equipment- \$23,847.96

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Journal Entry as submitted.

Motion Carried

Advertise To Bid

Engineers:

Lease with the option to purchase contract for one 2012 Lowboy Tractor

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Advertise for Bid as submitted.

Motion Carried

Sheriff:

Good year auto and truck tires

Item Held

Requisitions:

Engineers:

Fuel- Vendor: McIntosh Oil Company- \$75,000- fund: Motor Vehicle and Gas Tax

Recorder:

Office fees to be paid quarterly to Ohio Trust Fund Monies- Effective 7/1/2011- 9/30/2011 minus 1% to be paid to Recorder- Vendor: Treasurer of Ohio- Cost: \$349,498.91- Fund:

The Ohio Housing Trust Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as presented.

Motion Carried

Travel:

One Record Center employee requesting \$40.00 to attend OHRAB Meeting on October 28, 2011 in Columbus, Ohio

One Adult Probation employee seeking \$800.00 to attend Police Academy Firearm Training on October 25, 2011 and November 10,11,14,18, 2011 in Akron, Ohio

Five Job and Family Service employees seeking \$1,449.50 to attend 2011 OCDA Fall Training on October 20-21, 2011 in Dublin, Ohio

Two Job and Family Service employees seeking \$30.00 to attend Results Oriented Management Training on October 18, 2011 in Akron, Ohio

One Job and Family Service employee requesting \$169.86 to attend Child Support CS Web Portal Overview on October 13, 2011 in Columbus, Ohio

Two Job and Family Service employees seeking \$40.00 to attend Raising Our Work Activity Participation Rate Training on November 15, 2011 in Columbus, Ohio

Two Job and Family Service employees seeking \$175.41 to attend Protect Ohio Consortium Meeting on November 15, 2011 in Columbus, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Mike Hanke:

First Addendum to Professional Services Agreement

-United American Capital Corporation and Stark County Treasurer

Item Held

Rick Flory:

Partial Release of Easement:

Engineers:

JBHR Enterprises request a 30' reduction of a 100' drainage easement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Partial Release of Easement as submitted.

Motion Carried

Road Vacation Request:

Establish Date and Time for Public Hearing of Road Vacation Petition

-Shore Dr. SE, Canton Twp. - 6/22/2011 Vacation Conditionally Approved

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to set the date of November 16, 2011 at 1:00 as Presented.

Motion Carried

Marilyn Hoover

Establish New Fund:

Engineers:

ENGR OPWC CSV 03 Frank Ave Widening Project Phase 1

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Fund as submitted.

Motion Carried

Appropriation:

Board of Elections:

Appropriate \$13,169.20 to the 695 Health & Human Services Grant- Assist polling places

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Change Order:

Regional Planning Commission:

Change Order #1 to Vega Enterprises LLC- \$975.00 from the CDBG Rehab Fund for the installation of a new countertop and replace rotted batten strips for the Freeders Family rehab project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Change Order as submitted.

Motion Carried

Appointment:

Commissioners:

Ella M. Scott to the Mental Health and Recovery Services Board of Stark County- 4 year term, Effective 7/1/2011- 6/30/2015

Commissioner Ferguson Agreed, to Hold Appointment till Ella M Scott is available November 2, 2011

Item Held

Marsha Cimadevilla:

Request to Fill Vacant Position

Sanitary Engineers:

Operations & Maintenance Supervisor (Administrative and Safety Division) and Operations & Maintenance Advisor (part-time)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Request to Post and Advertise the Vacant Positions as submitted.

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel for the purposes of discussing the appointment of any public employee or official at 3:03 PM

Roll Call: Creighton: Yes Ferguson: Yes. Bernabei: Yes. Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 3:12 PM

Motion Carried

Ross Rhodes returned with Settlement Agreement and letter of Resignation from Stark County Treasurer Gary Zeigler

Mike Hanke:

Settlement Agreement with Stark County Treasurer Gary Zeigler.

- Neutral Release and request the Court of Common Pleas to execute settlement
- Settlement in attorney fees to be paid
- Authorizes County Auditor to issue checks and warrants and make appropriate deductions pursuant to item 5 in Exhibit B in the Settlement Agreement

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Settlement Agreement and Resignation of Stark County Treasurer Gary Zeigler as presented.

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to Appoint Alex Zumbar as Interim Treasurer of Stark County

Motion Carried

Commissioner Ferguson Swore Alex Zumbar in after his accepting the Appointment of Interim Treasurer of Stark County

Commissioner Comments:

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners